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January 16, 2007

TO: Members of the MAG Human Services Coordinating Committee

FROM: Mayor Marie Lopez Rogers, City of Avondale, Chairperson

SUBJECT: NOTIFICATION OF MEETING AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, January 17, 2007, 10:00-11:30 a.m. * *NOTE NEW TIME AND DAY**
MAG Offices – Cholla Room - 2nd Floor
302 N. First Avenue, Phoenix

Please remember to park in the garage underneath the building (1st Ave. entrance, any non-reserved or visitor space) and bring your parking ticket to the meeting for validation. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. Members may also attend the meeting by videoconference or by telephone conference. Please contact the MAG offices to make arrangements.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. A person with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting DeDe Gaisthea at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodations.

The MAG Human Services Coordinating Committee will meet at the above time and place. Please call Amy St. Peter or DeDe Gaisthea at the MAG office if you have any questions. We look forward to seeing you.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

1. Call to Order

- Welcome and introductions.

2. Call to the Audience

- Open floor to members of the public.

An opportunity will be provided to members of the public to address the Human Services Coordinating Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be

requested not to exceed a three-minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Human Services Coordinating Committee requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.

3. Approval of October 19, 2006 meeting minutes

- For approval of the October 19, 2006 meeting minutes.

4. Social Service Block Grant (SSBG) Allocation Recommendations

Amy St. Peter, MAG, will present the SSBG allocation recommendations for a vote by the Committee to recommend approval by the MAG Regional Council.

- For information, discussion and action.

5. MAG Human Services Coordination Transportation Plan

Amy St. Peter, MAG, will present the plan for the Committee's review and comment. The plan strives to coordinate human services transportation in response to SAFETEA-LU regulations.

- For information and discussion.

6. Committee Evaluation

Chair Lopez Rogers will lead an evaluation about the Committee's work. Members will have an opportunity to vote on next steps to enhance the work of the Committee.

- For information, discussion and action.

7. Goals for FY08

Amy St. Peter will present information about the Unified Planning Work Program and ask the Committee for feedback about possible goals to pursue in FY08.

- For information and discussion.

8. MAG Human Services Committee Reports

- MAG Human Services Technical Committee:
Amy St. Peter, MAG, will present information

- For information and discussion.

on the 2007 Regional Human Services Summit.

- MAG Regional Domestic Violence Council: Teresa Franquiz, MAG, will offer an update on the Youth Empowerment Project, a joint effort between the DV Council and the HSCC Youth Policy Stakeholder's Group.
- MAG Continuum of Care Regional Committee on Homelessness: Brittany Lane, AmeriCorp/MAG, will offer an update on plans for the Annual Homeless Street Count.

9. Announcements

An opportunity will be provided for members to present a brief summary of current events. The Committee is not allowed to propose, discuss, deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed for legal action.

10. Adjourn

The next meeting of the Human Services Coordinating Committee is scheduled for:

**Wednesday, April 18, 2007
10:00-11:30 a.m.
MAG, 302 North 1st Avenue
Second Floor, Cholla Room
Phoenix, AZ 85003**

- Open floor to members of the Committee.